

**BOROUGH OF FANWOOD
SPECIAL MEETING OF THE MAYOR AND COUNCIL
REORGANIZATION
JANUARY 1, 2016**

The reorganization meeting of the Mayor and Council was held on January 1, 2016 at Borough Hall, 75 North Martine Avenue, Fanwood, NJ 07023 at 12:10 PM.

Borough Clerk Eleanor McGovern presided and stated: I hereby announce and request that such be included in the minutes of the meeting that notice of the time, place and date of this meeting has been prominently posted on the bulletin board at Borough Hall; mailed to the Times, The Star Ledger and the Courier News by January 10, 2016 filed with the Borough Clerk and mailed to any person requesting same in accordance with the requirements of the Open Public Meeting Act.

Former Councilman and Police Chief Anthony Parenti led the Pledge of Allegiance.

Father John Paladino, St Bartholomew's Church, Scotch Plains, gave the invocation.

OATH OF OFFICE

Congresswoman Bonnie Watson Coleman administered the Oath of Office to Colleen Mahr.

Congresswoman Bonnie Watson Coleman administered the Oath of Office to Jack Molenaar.

Senator Nicholas Scutari administered the Oath of Office to Erin McElroy-Barker.

Borough Clerk McGovern presented Mayor Colleen Mahr, Councilman Jack Molenaar and Erin McElroy-Barker their respective Election Certificates.

PRESENTATIONS:

Pat Plante, of the Fanwood Democratic Committee, said a few words about the new Mayor and Council members.

ROLL CALL

Present: Kevin Boris, Russell Huegel, Tom Kranz, Erin McElroy-Barker, Katherine Mitchell, Jack Molenaar

Absent: None

Also Present: Mayor Colleen Mahr, Eleanor McGovern, Daniel McCarthy, Peter Bondar

ELECTION OF COUNCIL PRESIDENT:

Huegel/Molenaar moved to elect Katherine Mitchell as Council President. Motion carried.

APPOINTMENT OF 2016 BOROUGH OFFICIALS

Mitchell/Huegel moved to accept the listing as presented. Motion carried.

BOROUGH OFFICIALS FOR 2016

Mayor and Council Appointments

Administrator	Eleanor McGovern
Public Defender	Eric Frins
Prosecutor	Daniel Antonelli
Purchasing Agent	Pat Hoynes
Deputy Court Administrator	Donna Zucker
Noise Control Officer	Tanya Moon
Public Agent	Eleanor McGovern
Official Assessment Searcher	Eleanor McGovern
Official Tax Searcher	Colleen Huehn
Senior Citizens Coordinator	Paulette Drogan
Public Officer	Clinton Dickson
Recycling Coordinator	Clinton Dickson
Municipal Alliance Representatives	Katherine Mitchell Richard Trigo
Municipal Housing Liaison and RCA Administrator	Eleanor McGovern
Zoning Official and Administrative Officer	Raymond Sullivan
Safety Officer	Richard Trigo
ADA Coordinator	Eleanor McGovern

Fanwood's Special Officer:

Class 2
Jack Ross

Mayor Appointment

Fanwood School Crossing Guards:

Edward Frame	Alan Krey	Consuelo Mruczinski
Julia Pohlman	Leroy Pohlman	Erin Bulger

Subs: Winchell Alce

OATH OF OFFICE

Mayor Colleen Mahr administered the Oath of Office to the following:

Fanwood Fire Department

Chief John Piccola, Assistant Chief David Zawodniak, Captain Frank Dietl

Fanwood Rescue Squad

President Steve Siegal, Vice President Jeff Downing, Treasurer Robert Kruthers,
Recording Secretary Jamie Pedinoff

ADOPTION OF BY-LAWS

Mitchell/Huegel moved to adopt the By-Laws of 2016. Motion Carried.

**COUNCIL'S APPOINTMENT OF (Council Representative)
CLASS III, PLANNING BOARD, ONE YEAR TERM:**

Huegel/Mitchell moved to appoint Councilman Jack Molenaar as Council's Representative, Class III, Planning Board, for one year. Motion carried.

**COUNCIL'S APPOINTMENT OF THEIR REPRESENTATIVE TO THE
UNION COUNTY REVENUE SHARING COMMITTEE:**

Huegel/Kranz moved to appoint Katherine Mitchell as the Council's representative to the Union County Revenue Sharing Committee for one year. Motion carried.

Mayor Colleen Mahr made the following appointments of members of Boards, Commissions, Committees and Standing Committees for year 2016:

**MAYOR'S APPOINTMENTS OF MEMBERS OF BOARDS
AND COMMISSIONS FOR YEAR 2016**

PLANNING BOARD (4 Year Term)

- | | | |
|-----------------|--------------------|------------|
| 1. Dale Flowers | | 12/31/2019 |
| 2. William Lee | (Mayor's Designee) | 12/31/2017 |

LIBRARY (5 Year Term)

- | | | |
|------------------|--|------------|
| 1. Richard Szeto | | 12/31/2020 |
|------------------|--|------------|

ENVIRONMENTAL COMMISSION (3 Year Term)

- | | | |
|------------------|--|------------|
| 1. Sandra Redder | | 12/31/2018 |
| 2. Adele Kenny | | 12/31/2018 |

SHADE TREE COMMISSION (5 Year Term)

- | | | |
|----------------|--|------------|
| 1. Adele Kenny | | 12/31/2020 |
|----------------|--|------------|

**MAYOR'S APPOINTMENTS OF MEMBERS OF COMMITTEES
2016**

COUNCIL LIAISON TO BOARD OF EDUCATION

Jack Molenaar, Councilman	12/31/16
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**SHARED SERVICES COORDINATING COUNCIL
(Fanwood, Scotch Plains, Scotch Plains Fanwood Board of Education)**

Colleen Mahr, Mayor	12/31/16
Katherine Mitchell, Councilwoman	12/31/16
Tom Kranz, Councilman	12/31/16
Eleanor McGovern, Borough Administrator	12/31/16

**UNION COUNTY COMMUNITY DEVELOPMENT REVENUE
SHARING COMMITTEE (1 Year Term)**

Mayor's Representative, Colleen Mahr	12/31/16
Mayor's Alternate Representative, Eleanor McGovern	12/31/16
Council's Representative, Katherine Mitchell	12/31/16
Council's Alternate Representative, Paulette Drogan	12/31/16

**UNION COUNTY TRANSPORTATION ADVISORY COMMITTEE
(1 Year Term)**

Mayor's Representative - Jack Molenaar	12/31/16
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**RARITAN VALLEY RAIL COALITION
(1 Year Term)**

Jack Molenaar	12/31/16
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**UNION COUNTY AIR TRAFFIC AND NOISE ADVISORY BOARD
(1 Year Term)**

Lynn Brown	12/31/16
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**MAYOR'S APPOINTMENTS OF MEMBERS OF COMMITTEES
2016**

**UNION COUNTY CULTURAL AND HERITAGE PROGRAMS ADVISORY BOARD
(1 Year Term)**

Adele Kenny	12/31/16
Tom Plante, Alternate	12/31/16

**SOLID WASTE ADVISORY COUNCIL
(1 Year Term)**

Clinton Dickson, Representative	12/31/16
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**CULTURAL ARTS COUNCIL
2016**

Councilwoman Mitchell, Council Liaison

Adele Kenny, Director
Tom Plante, Asst. Director
David Blechinger Catherine Anderson Carole Oakes Alex Pinto Linda Radice
Robert Rosenbloom Gary Szelc Catherine Watson Jan Siegel

**COMMUNICATIONS/FANWOODIAN/TV 35/ WEBSITE COMMITTEE
2016**

Tom Kranz, Council Liaison

TV 35 Committee: Michael Lewis

Communications Committee:

Bob Budiansky	Laura DeGennaro	Brian Horton	Ethel Paoletti	Pat Hoynes
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STANDING COMMITTEES FOR THE YEAR 2016

ADMINISTRATION AND FINANCE COMMITTEE

- 1. Russell Huegel, Chair
- 2. Tom Kranz
- 3. Katherine Mitchell

PUBLIC SAFETY COMMITTEE

- 1. Kevin Boris/Police, Chair
- 2. Katherine Mitchell/Rescue Squad,
- 3. Russell Huegel/Fire

PUBLIC WORKS COMMITTEE

- 1. Jack Molenaar, Chair
- 2. Russell Huegel
- 3. Kevin Boris

LAND USE AND HISTORIC PRESERVATION

- 1. Erin McElroy-Barker, Chair
- 2. Jack Molenaar
- 3. Kevin Boris

RECREATION AND COMMUNITY SERVICES

- 1. Tom Kranz, Chair
- 2. Jack Molenaar
- 3. Erin McElroy-Barker

HEALTH AND SENIOR SERVICES

- 1. Katherine Mitchell, Chair
- 2. Tom Kranz
- 3. Erin McElroy-Barker

MAYOR'S PROJECTS

- 1. Capital Projects
- 2. Economic Development
- 3. Shared Services

**MAYOR'S APPOINTMENTS OF BOARDS AND COMMISSIONS WITH COUNCIL
CONSENT FOR YEAR 2016**

		Term Expiring
HISTORIC PRESERVATION COMMISSION (4 Year Term)		
1. Michael Gerwartz		12/31/2019
2. Jason Benedict		12/31/2019
3. Bill Cort	Alternate #1	12/31/2017

RECREATION COMMISSION (5 Year Term)

- | | | |
|--------------------|--------------|------------|
| 1. Thomas Smith | | 12/31/2020 |
| 2. Bruce Zakarin | Alternate #2 | 12/31/2017 |
| 3. Brian Ciemiecki | Alternate #4 | 12/31/2017 |

BOARD OF HEALTH

- | | | |
|-------------------|--------------|------------|
| 1. Regina Brown | | 12/31/2019 |
| 2. Michael Lewis | | 12/31/2019 |
| 3. Michelle Eaton | Alternate #1 | 12/31/2017 |

NEW BUSINESS

RESOLUTIONS

Resolution 16-01-01

Mitchell/Kranz moved to adopt Resolution 16-01-01. Motion carried.

**BOROUGH OF FANWOOD
RESOLUTION 16-01-01**

BE IT RESOLVED the following meetings of the Mayor and Council will be held during Year 2015 at 7:00 P.M. at Borough Hall, Mayor and Council Chambers, 75 North Martine Avenue, Fanwood, NJ.

AGENDA MEETINGS REGULAR MEETINGS

- | | |
|---------------|---------------|
| * No Meeting | * January 19 |
| February 1 | * February 16 |
| March 7 | March 21 |
| April 4 | April 18 |
| May 2 | May 16 |
| June 6 | June 20 |
| * July 5 | July 18 |
| August 1 | August 15 |
| * September 6 | September 19 |
| * October 4 | October 17 |
| November 7 | November 21 |
| December 5 | December 19 |

The Agenda and Regular Meetings will be held on the first and third Mondays except for those dates marked with an “*” above.

Official action may be taken at either the Agenda or the Regular Meetings of the Mayor and Council.

Resolution 16-01-02

Mitchell/Huegel moved to adopt Resolution 16-01-02. Motion carried.

BE IT RESOLVED that The Times, Westfield, New Jersey; the Courier News, Bridgewater, New Jersey; the Star Ledger, Newark, New Jersey; PATCH and the Alternate Press be designated as the official media for the Borough of Fanwood advertising for 2016.

Resolution 16-01-03

Mitchell/Huegel moved to adopt Resolution 16-01-03. Motion carried.

BE IT RESOLVED that the

PROVIDENT BANK	Fanwood, NJ
BANK OF AMERICA	Scotch Plains, NJ
PNC BANK	Fanwood, NJ
UNITY BANK	Scotch Plains, NJ
TD BANK	Fanwood, NJ
INVESTORS SAVINGS	Scotch Plains, NJ
TWO RIVER COMMUNITY BANK	Fanwood, NJ
STATE OF NEW JERSEY CASH MANAGEMENT FUND,	Trenton, NJ
COOPERATIVE LIQUID ASSETS SECURITY SYSTEM, "CLASS"	

be designated as the Official Depositories for the Borough of Fanwood funds for 2016.

Resolution 16-01-04

Mitchell/Kranz moved to adopt Resolution 16-01-04. Motion carried on the following roll call vote.

WHEREAS, N.J.S. 40a:4-19 provides that the governing body may, and if any contracts, commitments of payments are to be made prior to the adoption of the 2016 Budget, shall by resolution adopted prior to January 31, of the fiscal year, make appropriations to provide for the period between the beginning of the fiscal and the adoption of the budget.

WHEREAS, the date of this resolution is within the first 30 days of the fiscal year, and

WHEREAS, the total appropriation in the 2016 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement and public assistance.

WHEREAS, 26.25% of the total appropriation in the 2015 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement and public assistance in the sum of \$2,329,982.00

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of Borough of Fanwood, in Union County, State of New Jersey, that the following appropriations be made and a certified copy of this resolution be transmitted to the Chief Financial Officer for his records.

<u>Appropriations - Current Fund</u>	<u>Salaries & Wages</u>	<u>Other Expenses</u>
GENERAL GOVERNMENT:		
ADMINISTRATIVE AND EXECUTIVE	\$30,000.00	\$22,000.00
OFFICE OF THE MAYOR	\$1,500.00	\$500.00

FINANCIAL ADMINISTRATION	\$20,000.00	\$20,000.00
AUDIT SERVICES		\$27,000.00
ASSESSMENT OF TAXES	\$4,500.00	\$1,400.00
COLLECTION OF TAXES	\$20,000.00	\$500.00
LEGAL SERVICES AND COSTS		\$150,000.00
MUNICIPAL PROSECUTOR	\$5,600.00	
DEPARTMENT OF ENGINEERING		\$12,000.00
PLANNING BOARD		\$7,050.00
ENVIRONMENTAL COMMISSION	\$950.00	\$9,475.00
BUREAU OF SHADE TREE		\$10,000.00
INSURANCE:		
GROUP INSURANCE PLAN FOR EMPLOYEES		\$250,000.00
WORKERS' COMPENSATION INSURANCE		\$22,000.00
OTHER INSURANCE PREMIUMS		\$35,750.00
UNEMPLOYMENT COMPENSATION		\$500.00
PUBLIC SAFETY:		
FIRE		\$25,000.00
FIRE HYDRANT SERVICES		\$20,000.00
FIRE PREVENTION BUREAU	\$5,000.00	\$1,075.00
POLICE	\$500,000.00	\$20,000.00
SCHOOL CROSSING GUARDS	\$25,000.00	
SANITATION	\$2,500.00	\$90,000.00
EMERGENCY MANAGEMENT SERVICES		\$500.00
ROAD REPAIRS & MAINTENANCE	\$196,000.00	\$23,000.00
STREET LIGHTING		\$20,000.00
BOARD OF HEALTH	\$3,000.00	\$300.00
BOARD OF HEALTH-CONTRACTUAL WESTFIELD		\$11,000.00
RIGHT TO KNOW		\$500.00

HISTORIC PRESERVATION COMMISSION		\$375.00
PARKS & PLAYGROUNDS	\$3,500.00	\$2,600.00
CELEBRATION OF PUBLIC EVENTS		\$2,100.00
SENIOR CITIZENS CENTER CONTRIBUTION	\$2,695.00	\$500.00
UNIFORM CONSTRUCTION CODE OFFICIAL	\$5,000.00	\$2,600.00
PLUMBING INSPECTOR	\$2,200.00	
BUILDING INSPECTOR	\$17,500.00	
ELECTRICAL INSPECTOR	\$2,500.00	
ZONING OFFICER	\$3,500.00	\$100.00
FIRE SUB CODE OFFICIALS	\$1,500.00	
UNCLASSIFIED:		
UTILITIES		\$40,000.00
GASOLINE AND DIESEL FUEL		\$15,000.00
DOWNTOWN REVITALIZATION		\$5,500.00
COMMUNICATIONS		\$19,000.00
POSTAGE		\$2,500.00
NEW JERSEY TRANSIT - CONTRACTUAL		\$10,000.00
CONTINGENT		\$500.00
SOCIAL SECURITY		\$35,000.00
MUNICIPAL COURT	\$28,000.00	\$3,000.00
PEOSHA		\$500.00
PLAINFIELD AREA REGIONAL SEWERAGE AUTHORITY		\$125,000.00
MAINTENANCE OF FREE PUBLIC LIBRARY		\$95,000.00
LENGTH OF SERVICE AWARD PROGRAM		\$19,200.00
CAPITAL IMPROVEMENT FUND		\$25,000.00
PRINCIPAL ON BONDS		\$605,000.00
PRINCIPAL ON BANS		\$50,000.00

INTEREST ON BONDS	\$281,543.75
INTEREST ON BANS	\$27,000.00
NJEIT	\$74,577.10

FOR: Mitchell, Kranz, Boris, Huegel, McElroy-Barker, Molenaar
 AGAINST: None
 ABSENT: None
 ABSTAINED: None

Resolution 16-01-05

Mitchell/Huegel moved to adopt Resolution 16-01-05. Motion carried on the following roll call vote.

WHEREAS, the Mayor and Council have a need to acquire services of an Appraiser (“Services”), by means of a fair and open contract procedure pursuant to the provisions of N.J..S.A. 19:44A-20.5, and

WHEREAS, the Borough Clerk has determined that the value of the Services may exceed \$17,500, and

WHEREAS, Hoffman Real Estate submitted a response to the RFQ issued by the Mayor and Council for the Services and was determined to be the only Qualified Respondent for the Services, and

WHEREAS, the Mayor and Council have determined to retain said firm.

THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fanwood that, Timothy Hoffman Inc, 1 Elm Street, Westfield, NJ 07090, be, and hereby is, appointed as an Appraiser for the Borough of Fanwood for the year 2016, and

BE IT FURTHER RESOLVED that a copy of the attached notice be printed once in The Times of Scotch Plains within 10 days of this date; and

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk be, and hereby are, authorized to enter into a contract with Timothy Hoffman, Inc, in accordance with the terms of this Resolution and the attached Notice approved by the Borough Attorney.

Attached hereto is the certification of the Chief Financial Officer of the Borough of Fanwood which states that there are legally appropriated sufficient funds to cover the costs of this contract.

**NOTICE OF AWARD
 OF CONTRACT FOR PROFESSIONAL SERVICES
 BY THE BOROUGH OF FANWOOD
 RESOLUTION 16-01-05**

CONTRACTOR: Timothy Hoffman, Inc.
 1 Elm Street
 Westfield, NJ 07090

NATURE OF SERVICE: Appraiser

DURATION: For a period ending no later than December 31, 2016

FEE: Not to exceed \$1,000.00

A copy of this Resolution and Contract relating to the services are on file and available for public inspection in the office of the Borough Clerk.

FOR: Mitchell, Huegel, Boris, Kranz, McElroy-Barker, Molenaar
AGAINST: None
ABSENT: None
ABSTAINED: None

Resolution 16-01-06

Mitchell/Huegel moved to adopt Resolution 16-01-06. Motion carried on the following roll call vote.

WHEREAS, the Mayor and Council have a need to acquire services for brokerage services for general liability insurance (“Services”), by means of a fair and open contract procedure pursuant to the provisions of N.J.S.A. 19:44A-20.5, and

WHEREAS, N.J.S.A. 40A:11-5(1)(m) designates the purchase of insurance coverage and consultant services as an exception to the public bidding statute, N.J.S.A. 40A: 11-4, i.e. an extraordinary unspecifiable service; and

WHEREAS, N.J.A.C. 5:34-2.3(b) requires that, before this contract may be awarded, an administrative official of the Borough must file a certificate with the Mayor and Council in accordance with that regulation; and

WHEREAS, the Borough Clerk has filed such a certificate with the Mayor and Council; and

WHEREAS, N.J.A.C. 5:34-2.3(c) requires that the Mayor and Council state supporting reasons for its action in awarding these services, and

WHEREAS, the Mayor and Council of the Borough of Fanwood find as follows:

(a) N.J.S.A. 40A:11-5 (1)(m) recognizes that the appointment of a broker of record for insurance services is an extraordinary unspecifiable service;

(b) The broker of record is required to provide varied services to the Borough and its employees in order to make certain that all claims are properly filed; that all claims are properly handled; and all employees receive the benefits to which they are entitled under the Borough's general liability and workers compensation plans; and

(c) It is not reasonably possible to draft specifications that would cover each and every possible situation that would be required to make certain that the broker of record fulfills the services described in subparagraph (b), and

WHEREAS, the Borough Clerk has determined that the value of the Services may exceed \$17,500, and

WHEREAS, Beckerman & Company submitted a response to the RFQ issued by the Mayor and Council for the Services and was determined to be the only Qualified Respondent for the Services, and

WHEREAS, Beckerman & Company have previously served as broker for the Borough of Fanwood and the Mayor and Council have determined to retain said broker.

THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fanwood that Beckerman & Company, 430 Lake Avenue, Colonia, NJ 07067 be, and hereby is, appointed as broker for general liability and Workers’ Compensation insurance for the Borough of Fanwood for the year 2016, and

BE IT FURTHER RESOLVED that a copy of the attached notice be printed once in The Times of Scotch Plains within 10 days of this date; and

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk be, and hereby are, authorized to enter into a contract with Beckerman & Company in accordance with the terms of this Resolution and the attached Notice approved by the Borough Attorney.

**NOTICE OF AWARD
OF CONTRACT FOR PROFESSIONAL SERVICES
BY THE BOROUGH OF FANWOOD
RESOLUTION 16-01-06**

CONTRACTOR: Beckerman & Company
430 Lake Avenue
Colonia, NJ 07067

NATURE OF SERVICE: Insurance Brokerage Services
General Liability and Workers’
Compensation Insurance

DURATION: For a period not to exceed
December 31, 2016

FEE: Fee paid by Garden State JIF

A copy of this resolution and Contract relating to the services are on file and available for public inspection in the office of the Borough Clerk.

FOR: Mitchell, Huegel, Boris, Kranz, McElroy-Barker, Molenaar
AGAINST: None
ABSENT: None
ABSTAINED: None

Resolution 16-01-07

Mitchell/Kranz moved to adopt Resolution 16-01-07. Motion carried on the following roll call vote

WHEREAS, the Mayor and Council have a need to acquire services for downtown economic development coordinator (Services’), by means of a fair and open contract procedure pursuant to the provisions of N.J.S.A. 19:44A-20.5, and

WHEREAS, the Borough Clerk has determined that the value of the Services may exceed \$17,500, and

WHEREAS, Rogut, McCarthy, LLC submitted a response to the RFQ issued by the Mayor and Council for the services and was determined to be the only Qualified Respondent for the Services, and

WHEREAS, Rogut, McCarthy, LLC has previously served as Downtown Economic Development Coordinator for the Borough of Fanwood and the Mayor and Council have determined to retain said firm.

THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fanwood that, Rogut, McCarthy, LLC, 37 Alden Street, Cranford, NJ 07016 be, and hereby is,

appointed as Downtown Economic Development Coordinator for the Borough of Fanwood for the year 2016, and

BE IT FURTHER RESOLVED THAT a copy of the attached notice be printed once in The Times of Scotch Plains within 10 days of this date; and

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk be, and hereby are, authorized to enter into a contract with, Rogut, McCarthy, LLC in accordance with the terms of this Resolution and the attached Notice approved by the Borough Attorney.

**NOTICE OF AWARD
OF CONTRACT FOR PROFESSIONAL SERVICES
BY THE BOROUGH OF FANWOOD
RESOLUTION 16-01-07**

CONTRACTOR: Rogut, McCarthy, LLC
37 Alden Street
Cranford, NJ 07016

NATURE OF SERVICE: Downtown Economic Development
Coordinator Services

DURATION: For a period ending no later than
December 31, 2016

FEE: Not to exceed \$30,000

A copy of this Resolution and Contract relating to the services are on file and available for public inspection in the office of the Borough Clerk.

FOR: Mitchell, Kranz, Boris, Huegel, McElroy-Barker, Molenaar
 AGAINST: None
 ABSENT: None
 ABSTAINED: None

Resolution 16-01-08

Mitchell/Kranz moved to adopt Resolution 16-01-08. Motion carried on the following roll call vote

WHEREAS, the Mayor and Council have a need for a law firm to perform legal services in the role of Borough Attorney; and

WHEREAS, the Mayor and Council have sought responses to a Request for Qualifications (“RFQ”) to perform the duties of Borough Attorney; and

WHEREAS, the process for obtaining responses to the RFQ are part of the open and fair process as provided by New Jersey law; and

WHEREAS, only one response was received by the Mayor and Council to the RFQ and that being received from the law firm of Rogut McCarthy LLC Cranford, New Jersey (“McCarthy”); and

WHEREAS, the Mayor and Council have determined that the response submitted by McCarthy

conforms with the qualifications set forth in the RFQ; and

WHEREAS, N.J.S.A. 40A:11-5 provides that contracts for professional services may be negotiated and awarded without public bidding.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fanwood that Rogut McCarthy LLC 37 Alden Street, Cranford, NJ 07016, be, and hereby is, appointed as Borough Attorney for the Borough of Fanwood for the year 2016; and

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk be, and hereby are, authorized to enter into a contract with Rogut McCarthy LLC, in accordance with the terms of this Resolution, the provisions of the RFQ and the attached Notice: and

BE IT FURTHER RESOLVED that a copy of the attached notice be printed once in The Times of Scotch Plains within ten (10) days of this date.

**NOTICE OF AWARD OF CONTRACT
FOR PROFESSIONAL SERVICES BY THE BOROUGH OF FANWOOD
RESOLUTION 16-01-08**

CONTRACTOR:	Rogut McCarthy LLC 37 Alden Street Cranford, NJ 07016
NATURE OF SERVICE:	Legal Counsel Services as Borough Attorney
DURATION:	For a period ending no later than December 31, 2016
FEE:	Not to exceed \$125,000.00

A copy of this Resolution and Contract relating to the services are on file and available for public inspection in the office of the Borough Clerk.

FOR:	Mitchell, Kranz, Boris, Huegel, McElroy-Barker, Molenaar
AGAINST:	None
ABSENT:	None
ABSTAINED:	None

Resolution 16-01-09

Mitchell/Huegel moved to adopt Resolution 16-01-09. Motion carried on the following roll call vote

WHEREAS, the Mayor and Council have a need to acquire services for bond counsel services (“Services”), by means of a fair and open contract procedure pursuant to the provisions of N.J..S.A. 19:44A-20.5, and

WHEREAS, the Borough Clerk has determined that the value of the Services may exceed \$17,500, and

WHEREAS, Gibbons, One Gateway Plaza, Newark, NJ 07102, submitted a response to the RFQ issued by the Mayor and Council for the Services and was determined to be the only Qualified Respondent for the Services, and

WHEREAS, Gibbons has submitted a response to the RFP issued by the Mayor and Council,

and

WHEREAS, Gibbons has previously served as bond counsel for the Borough of Fanwood and the Mayor and Council have determined to retain said firm.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fanwood that John D. Draikiwicz, Esq., Gibbons, be, and hereby is, appointed to perform bond counsel services on behalf of the Borough of Fanwood for year 2016.

BE IT FURTHER RESOLVED that a copy of the attached notice be printed once in The Times of Scotch Plains within 10 days from this date.

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk be, and hereby are, authorized to enter into a contract in accordance with the terms of this Resolution and the attached Notice.

**NOTICE OF AWARD OF CONTRACT
FOR PROFESSIONAL SERVICES BY THE BOROUGH OF FANWOOD
RESOLUTION 16-01-09**

CONTRACTOR:	John Draikiwicz, Esq. Gibbons One Gateway Plaza Newark, NJ 07102-5323
NATURE OF SERVICE:	Bond Counsel
DURATION:	Period ending December 31, 2016 or until his successor is appointed
AMOUNT:	Not to exceed \$1,000

A copy of this resolution and contract relating to the services are on file and available for public inspection in the Municipal Clerk’s office.

FOR: Mitchell, Huegel, Boris, Kranz, McElroy-Barker, Molenaar
 AGAINST: None
 ABSENT: None
 ABSTAINED: None

Resolution 16-01-10

Mitchell/Kranz moved to adopt Resolution 16-01-10. Motion carried on the following roll call vote

WHEREAS, the Mayor and Council have a need to acquire services for Special Engineering Services (“Services”), by means of a fair and open contract procedure pursuant to the provisions of N.J..S.A. 19:44A-20.5, and

WHEREAS, the Borough Clerk has determined that the value of the Services may exceed \$17,500, and

WHEREAS, Carroll Engineering submitted a response to the RFQ issued by the Mayor and Council for the Services relating to Special Engineering Services and was determined to be a Qualified Respondent for the Services, and

WHEREAS, the Mayor and Council have determined to retain said firm.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fanwood that Carroll Engineering, 105 Raider Boulevard, Suite 206, Hillsborough, NJ 08844, be, and hereby is, appointed to perform Special Engineering Services on behalf of the Borough of Fanwood in 2016.

BE IT FURTHER RESOLVED that a copy of the attached notice be printed once in The Times of Scotch Plains within 10 days from this date.

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk be, and hereby are, authorized to enter into a contract in accordance with the terms of this Resolution and the attached Notice.

**NOTICE OF AWARD
OF CONTRACT FOR PROFESSIONAL SERVICES
BY THE BOROUGH OF FANWOOD
RESOLUTION 16-01-10**

CONTRACTOR:	Carroll Engineering 105 Raider Boulevard, Suite 206 Hillsborough, NJ 08844
NATURE OF SERVICE:	Special Engineering Services
DURATION:	Period ending December 31, 2016
AMOUNT:	Not to exceed \$ 1,000.00

A copy of this resolution and contract relating to the services are on file and available for public inspection in the Municipal Clerk’s office.

FOR:	Mitchell, Kranz, Boris, Huegel, McElroy-Barker, Molenaar
AGAINST:	None
ABSENT:	None
ABSTAINED:	None

Resolution 16-01-11

Mitchell/Huegel moved to adopt Resolution 16-01-11. Motion carried on the following roll call vote

WHEREAS, the Mayor and Council have a need to acquire services for special engineering services (“Services”), by means of a fair and open contract procedure pursuant to the provisions of N.J..S.A. 19:44A-20.5, and

WHEREAS, the Borough Clerk has determined that the value of the Services may exceed \$17,500, and

WHEREAS, Najarian Associates submitted a response to the RFQ issued by the Mayor and Council for the Services relating to special engineering services and was determined to be a Qualified Respondent for the Services, and

WHEREAS, the Mayor and Council have determined to retain said firm.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fanwood that Najarian Associates, One Industrial Way West, Eatontown, NJ 07724, be, and hereby is, appointed to perform special engineering services on behalf of the Borough of Fanwood in 2016.

BE IT FURTHER RESOLVED that a copy of the attached notice be printed once in The Times of Scotch Plains within 10 days from this date.

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk be, and hereby are, authorized to enter into a contract in accordance with the terms of this Resolution and the attached Notice.

**NOTICE OF AWARD OF CONTRACT
FOR PROFESSIONAL SERVICES BY THE BOROUGH OF FANWOOD
RESOLUTION 16-01-11**

CONTRACTOR: Najarian Associates
One Industrial Way West
Eatontown, NJ 07724

NATURE OF SERVICE: Special Engineering Services

DURATION: Period ending December 31, 2016

AMOUNT: Not to exceed \$1,000.00

A copy of this resolution and contract relating to the services are on file and available for public inspection in the Municipal Clerk’s office.

FOR: Mitchell, Huegel, Boris, Kranz, McElroy-Barker, Molenaar
AGAINST: None
ABSENT: None
ABSTAINED: None

Resolution 16-01-12

Mitchell/Huegel moved to adopt Resolution 16-01-12. Motion carried on the following roll call vote

WHEREAS, the Mayor and Council have a need to acquire services of a Redevelopment Agency Planner (“Services”), by means of a fair and open contract procedure pursuant to the provisions of N.J.S.A. 19:44A-20.5, and

WHEREAS, the Borough Clerk has determined that the value of the Services may exceed \$17,500, and

WHEREAS, T &M Associates submitted a response to the RFQ issued by the Mayor and Council for these Services and was determined to be a Qualified Respondent for the Services, and

WHEREAS, T & M Associates has previously served as a planner for the Borough of Fanwood and the Mayor and Council have determined to retain said firm.

THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fanwood that, T & M Associates, Eleven Tindall Road, Middletown, NJ 07748, hereby is appointed as Redevelopment Agency Planner for the Borough of Fanwood for the year 2016, and

BE IT FURTHER RESOLVED that a copy of the attached notice be printed once in The Times of Scotch Plains within 10 days of this date; and

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk be, and hereby are,

**NOTICE OF AWARD
OF CONTRACT FOR PROFESSIONAL SERVICES
BY THE BOROUGH OF FANWOOD
RESOLUTION 16-01-12**

CONTRACTOR: T & M Associates
Eleven Tindall Road
Middletown, NJ 07748

NATURE OF SERVICE: Planning Services as
Redevelopment Agency Planner

DURATION: For a period ending no later
than December 31, 2016

FEE: Not to exceed \$5,000.00

A copy of this Resolution and Contract relating to the services are on file and available for public inspection in the office of the Borough Clerk.

FOR: Mitchell, Huegel, Boris, Kranz, McElroy-Barker, Molenaar
AGAINST: None
ABSENT: None
ABSTAINED: None

Resolution 16-01-13

Mitchell/Huegel moved to adopt Resolution 16-01-13. Motion carried on the following roll call vote

WHEREAS, the Mayor and Council have a need to acquire services for financial advisory services and related expert services (“Services”), by means of a fair and open contract procedure pursuant to the provisions of N.J.S.A. 19:44A-20.5, and

WHEREAS, the Borough Clerk has determined that the value of the Services may exceed \$17,500, and

WHEREAS, NW Financial Group LLC submitted a response to the RFQ issued by the Mayor and Council for the Services and was determined to be the only Qualified Respondent for the Services, and

WHEREAS, the Mayor and Council have determined to retain said financial advisor.

THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fanwood that NW Financial Group, LLC, 2 Hudson Place, 3rd Floor, Hoboken, NJ 07030 be, and hereby is, appointed as financial advisor for the Borough of Fanwood for the year 2016, and

BE IT FURTHER RESOLVED that a copy of the attached notice be printed once in The Times of Scotch Plains within 10 days of this date; and

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk be, and hereby are, authorized to enter into a contract with NW Financial Group in accordance with the terms of this Resolution and the attached Notice, and approved by the Borough Attorney.

**NOTICE OF AWARD
OF CONTRACT FOR PROFESSIONAL SERVICES
BY THE BOROUGH OF FANWOOD
RESOLUTION 16-01-13**

CONTRACTOR: NW Financial Group, LLC
2 Hudson Place, 3rd Floor
Hoboken, NJ 07030

NATURE OF SERVICE: Financial Advisory services

PERIOD: For a period ending no later than
December 31, 2016

AMOUNT: Not to exceed \$5,000.00

A copy of the Resolution and Contract relating to the services are on file and available for public inspection in the office of the Borough Clerk.

FOR: Mitchell, Huegel, Boris, Kranz, McElroy-Barker, Molenaar
 AGAINST: None
 ABSENT: None
 ABSTAINED: None

Resolution 16-01-14

Mitchell/Huegel moved to adopt Resolution 16-01-14. Motion carried on the following roll call vote

WHEREAS, the Mayor and Council have a need to acquire services of a Environmental Attorney (“Services”), by means of a fair and open contract procedure pursuant to the provisions of N.J..S.A. 19:44A-20.5, and

WHEREAS, the Borough Clerk has determined that the value of the Services may exceed \$17,500, and

WHEREAS, Sedita, Campisano & Campisano LLC submitted a response to the RFQ issued by the Mayor and Council for the Services and was determined to be the only Qualified Respondent for the Services, and

WHEREAS, the Mayor and Council have determined to retain said firm.

THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fanwood that, Sedita, Campisano & Campisano LLC, 145 Route 46 West, Wayne, NJ 07470, be, and hereby is, appointed as Environmental Attorney for the Borough of Fanwood for the year 2016, and

BE IT FURTHER RESOLVED that a copy of the attached notice be printed once in The Times of Scotch Plains within 10 days of this date; and

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk be, and hereby are, authorized to enter into a contract with Sedita, Capisano & Campisano LLC, in accordance with the terms of this Resolution and the attached Notice approved by the Borough Attorney.

**NOTICE OF AWARD
OF CONTRACT FOR PROFESSIONAL SERVICES
BY THE BOROUGH OF FANWOOD
RESOLUTION 16-01-14**

CONTRACTOR: Sedita, Campisano & Campisano LLC
145 Route 46 West
Wayne, NJ 07470

NATURE OF SERVICE: Environmental Attorney

DURATION: For a period ending no later
then December 31, 2016

FEE: Not to exceed \$10,000.00

A copy of this Resolution and Contract relating to the services are on file and available for public inspection in the office of the Borough Clerk.

FOR: Mitchell, Huegel, Boris, Kranz, McElroy-Barker, Molenaar
AGAINST: None
ABSENT: None
ABSTAINED: None

Resolution 16-01-15

Mitchell/Huegel moved to adopt Resolution 16-01-15. Motion carried on the following roll call vote.

WHEREAS, the Mayor and Council have a need to acquire services of a Conflict Attorney (“Services”), by means of a fair and open contract procedure pursuant to the provisions of N.J..S.A. 19:44A-20.5, and

WHEREAS, the Borough Clerk has determined that the value of the Services may exceed \$17,500, and

WHEREAS, Jalloh & Jalloh LLC submitted a response to the RFQ issued by the Mayor and Council for the Services and was determined to be the only Qualified Respondent for the Services, and

WHEREAS, the Mayor and Council have determined to retain said firm.

THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fanwood that, Jalloh & Jalloh LLC, 21 West Blancke Street, 2nd Floor, Linden, NJ 07036, be, and hereby is, appointed as Conflict Attorney for the Borough of Fanwood for the year 2016, and

BE IT FURTHER RESOLVED that a copy of the attached notice be printed once in The Times of Scotch Plains within 10 days of this date; and

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk be, and hereby are, authorized to enter into a contract with Palumbo & Renaud , in accordance with the terms of this Resolution and the attached Notice approved by the Borough Attorney.

**NOTICE OF AWARD
OF CONTRACT FOR PROFESSIONAL SERVICES
BY THE BOROUGH OF FANWOOD
RESOLUTION 16-01-15**

CONTRACTOR: Jalloh & Jalloh LLC
21 West Blanche Street, 2nd Floor
Linden, NJ 07036

NATURE OF SERVICE: Conflict Attorney

DURATION: For a period ending no later than December 31, 2016

FEE: Not to exceed \$1,000.00

A copy of this Resolution and Contract relating to the services are on file and available for public inspection in the office of the Borough Clerk.

FOR: Mitchell, Huegel, Boris, Kranz, McElroy-Barker, Molenaar
AGAINST: None
ABSENT: None
ABSTAINED: None

Resolution 16-01-16

Huegel/Mitchell moved to adopt Resolution 16-01-16. Motion carried on the following roll call vote.

WHEREAS, the Mayor and Council have a need to acquire services of an Ethics Attorney (“Services”), by means of a fair and open contract procedure pursuant to the provisions of N.J..S.A. 19:44A-20.5, and

WHEREAS, the Borough Clerk has determined that the value of the Services may exceed \$17,500, and

WHEREAS, Rogut McCarthy, LLC submitted a response to the RFQ issued by the Mayor and Council for the Services and was determined to be the only Qualified Respondent for the Services, and

WHEREAS, the Mayor and Council have determined to retain said firm.

THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fanwood that, Rogut McCarthy, LLC, 37 Alden Street, Cranford, NJ 07016, be, and hereby is, appointed as Ethics Attorney for the Borough of Fanwood for the year 2016, and

BE IT FURTHER RESOLVED that a copy of the attached notice be printed once in The Times of Scotch Plains within 10 days of this date; and

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk be, and hereby are, authorized to enter into a contract with Rogut McCarthy, LLC, in accordance with the terms of this Resolution and the attached Notice approved by the Borough Attorney.

**NOTICE OF AWARD
OF CONTRACT FOR PROFESSIONAL SERVICES
BY THE BOROUGH OF FANWOOD
RESOLUTION 16-01-16**

CONTRACTOR: Rogut McCarthy LLC
 37 Alden Street
 Cranford, NJ 07016

NATURE OF SERVICE: Ethics Attorney

DURATION: For a period ending no later
 then December 31, 2016

FEE: Not to exceed \$1,000.00

A copy of this Resolution and Contract relating to the services are on file and available for public inspection in the office of the Borough Clerk.

FOR: Huegel, Mitchell, Boris, Huegel, Kranz, McElroy-Barker, Molenaar
AGAINST: None
ABSENT: None
ABSTAINED: None

Resolution 16-01-17

Mitchell/Huegel moved to adopt Resolution 16-01-17. Motion carried on the following roll call vote.

WHEREAS, the Mayor and Council have a need to acquire services for environmental engineering services (“Services”), by means of a fair and open contract procedure pursuant to the provisions of N.J..S.A. 19:44A-20.5, and

WHEREAS, the Borough Clerk has determined that the value of the Services may exceed \$17,500, and

WHEREAS, Remington Vernick submitted a response to the RFQ issued by the Mayor and Council for the Services relating to environmental engineering Services and was determined to be a Qualified Respondent for the Services, and

WHEREAS, the Mayor and Council have determined to retain said firm.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fanwood that Remington Vernick, 232 Kings Highway East, Haddonfield, NJ 08033, be, and hereby is, appointed to perform environmental engineering services on behalf of the Borough of Fanwood in 2016.

BE IT FURTHER RESOLVED that a copy of the attached notice be printed once in The Times of Scotch Plains within 10 days from this date.

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk be, and hereby are, authorized to enter into a contract in accordance with the terms of this Resolution and the attached Notice.

**NOTICE OF AWARD OF CONTRACT
 FOR PROFESSIONAL SERVICES BY THE BOROUGH OF FANWOOD
 RESOLUTION 16-01-17**

CONTRACTOR: Remington Vernick
 232 Kings Highway East
 Haddonfield, NJ 08033

NATURE OF SERVICE: Environmental Engineering Services

DURATION: Period ending December 31, 2016

AMOUNT: Not to exceed \$1,000.00

A copy of this resolution and contract relating to the services are on file and available for public inspection in the Municipal Clerk’s office.

FOR: Mitchell, Huegel, Boris, Kranz, McElroy-Barker, Molenaar
AGAINST: None
ABSENT: None
ABSTAINED: None

Resolution 16-01-18

Molenaar/Huegel moved to adopt Resolution 16-01-18. Motion carried on the following roll call vote.

WHEREAS, the Mayor and Council have a need to acquire services for environmental engineering services (“Services”), by means of a fair and open contract procedure pursuant to the provisions of N.J..S.A. 19:44A-20.5, and

WHEREAS, the Borough Clerk has determined that the value of the Services may exceed \$17,500, and

WHEREAS, Najarian Associates submitted a response to the RFQ issued by the Mayor and Council for the Services relating to environmental engineering services and was determined to be a Qualified Respondent for the Services, and

WHEREAS, the Mayor and Council have determined to retain said firm.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fanwood that Najarian Associates, One Industrial Way West, Eatontown, NJ 07724, be, and hereby is, appointed to perform environmental engineering services on behalf of the Borough of Fanwood in 2016.

BE IT FURTHER RESOLVED that a copy of the attached notice be printed once in The Times of Scotch Plains within 10 days from this date.

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk be, and hereby are, authorized to enter into a contract in accordance with the terms of this Resolution and the attached Notice.

**NOTICE OF AWARD OF CONTRACT
FOR PROFESSIONAL SERVICES BY THE BOROUGH OF FANWOOD
RESOLUTION 16-01-18**

CONTRACTOR: Najarian Associates
One Industrial Way West
Eatontown, NJ 07724

NATURE OF SERVICE: Environmental Engineering Services

DURATION: Period ending December 31, 2016

AMOUNT: Not to exceed \$1,000.00

A copy of this resolution and contract relating to the services are on file and available for public inspection

in the Municipal Clerk’s office.

FOR: Molenaar, Huegel, Boris, Kranz, McElroy-Barker, Mitchell
AGAINST: None
ABSENT: None
ABSTAINED: None

Resolution 16-01-19

Mitchell/Huegel moved to adopt Resolution 16-01-19. Motion carried on the following roll call vote.

WHEREAS, the Mayor and Council have a need to acquire services for special engineering services (“Services”), by means of a fair and open contract procedure pursuant to the provisions of N.J..S.A. 19:44A-20.5, and

WHEREAS, the Borough Clerk has determined that the value of the Services may exceed \$17,500, and

WHEREAS, Adams, Rehmann & Heggan submitted a response to the RFQ issued by the Mayor and Council for the Services relating to special engineering services and was determined to be a Qualified Respondent for the Services, and

WHEREAS, the Mayor and Council have determined to retain said firm.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fanwood that Adams, Rehmann & Heggan, 2 Broad Street, Suite 602, Bloomfield, NJ 07003, be, and hereby is, appointed to perform special engineering services on behalf of the Borough of Fanwood in 2016.

BE IT FURTHER RESOLVED that a copy of the attached notice be printed once in The Times of Scotch Plains within 10 days from this date.

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk be, and hereby are, authorized to enter into a contract in accordance with the terms of this Resolution and the attached Notice.

**NOTICE OF AWARD OF CONTRACT
FOR PROFESSIONAL SERVICES BY THE BOROUGH OF FANWOOD
RESOLUTION 16-01-19**

CONTRACTOR: Adams, Rehmann & Heggan
2 Broad Street, Suite 602
Bloomfield, NJ 07003

NATURE OF SERVICE: Special Engineering Services

DURATION: Period ending December 31, 2016

AMOUNT: Not to exceed \$1,000.00

A copy of this resolution and contract relating to the services are on file and available for public inspection in the Municipal Clerk’s office.

FOR: Mitchell, Huegel, Boris, Kranz, McElroy-Barker, Molenaar
AGAINST: None
ABSENT: None
ABSTAINED: None

Resolution 16-01-20

Mitchell/Huegel moved to adopt Resolution 16-01-20. Motion carried on the following roll call vote.

WHEREAS, the Mayor and Council have a need to acquire services for Special Engineering Services (“Services”), by means of a fair and open contract procedure pursuant to the provisions of N.J.S.A. 19:44A-20.5, and

WHEREAS, the Borough Clerk has determined that the value of the Services may exceed \$17,500, and

WHEREAS, Remington Vernick submitted a response to the RFQ issued by the Mayor and Council for the Services relating to Special Engineering Services and was determined to be a Qualified Respondent for the Services, and

WHEREAS, the Mayor and Council have determined to retain said firm.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fanwood that Remington Vernick, 232 Kings Highway East, Haddonfield, NJ 08033, be, and hereby is, appointed to perform Special Engineering Services on behalf of the Borough of Fanwood in 2016.

BE IT FURTHER RESOLVED that a copy of the attached notice be printed once in The Times of Scotch Plains within 10 days from this date.

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk be, and hereby are, authorized to enter into a contract in accordance with the terms of this Resolution and the attached Notice.

**NOTICE OF AWARD OF CONTRACT
FOR PROFESSIONAL SERVICES BY THE BOROUGH OF FANWOOD
RESOLUTION 16-01-20**

CONTRACTOR:	Remington Vernick 232 Kings Highway East Haddonfield, NJ 08033
NATURE OF SERVICE:	Special Engineering Services
DURATION:	Period ending December 31, 2016
AMOUNT:	Not to exceed \$1,000.00

A copy of this resolution and contract relating to the services are on file and available for public inspection in the Municipal Clerk’s office.

FOR: Mitchell, Huegel, Boris, Kranz, McElroy-Barker, Molenaar
AGAINST: None
ABSENT: None
ABSTAINED: None

Resolution 16-01-21

Mitchell/Huegel moved to adopt Resolution 16-01-21. Motion carried on the following roll call vote.

WHEREAS, the Mayor and Council have a need to acquire services of a Grant Consultant

("Services"), by means of a fair and open contract procedure pursuant to the provisions of N.J.S.A. 19:44A-20.5, and

WHEREAS, the Borough Clerk has determined that the value of the Services may exceed \$17,500, and

WHEREAS, Millennium Strategies submitted a response to the RFQ issued by the Mayor and Council for the Services and was determined to be a Qualified Respondent for the Services, and

WHEREAS, the Mayor and Council have determined to retain said firm.

THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fanwood that, Millennium Strategies, 60 Roseland Avenue, Caldwell, NJ 07006, be, and hereby is, appointed as Grant Consultant by the Mayor and Council for the Borough of Fanwood for the year 2016, and

BE IT FURTHER RESOLVED that a copy of the attached notice be printed once in The Times of Scotch Plains within 10 days of this date; and

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk be, and hereby are, authorized to enter into a contract with Millennium Strategies in accordance with the terms of this Resolution and the attached Notice approved by the Borough Attorney.

**NOTICE OF AWARD
OF CONTRACT FOR PROFESSIONAL SERVICES
BY THE BOROUGH OF FANWOOD
RESOLUTION 16-01-21**

CONTRACTOR: Millennium Strategies
60 Roseland Avenue
Caldwell, NJ 07006

NATURE OF SERVICE: Grant Writer

DURATION: For a period ending no later than December 31, 2016

FEE: Not to exceed \$ 20,000.00

A copy of this Resolution and Contract relating to the services are on file and available for public inspection in the office of the Borough Clerk.

FOR: Mitchell, Huegel, Boris, Kranz, McElroy-Barker, Molenaar
AGAINST: None
ABSENT: None
ABSTAINED: None

Resolution 16-01-22

Mitchell/Huegel moved to adopt Resolution 16-01-22. Motion Carried.

WHEREAS, the Mayor and Council have a need to acquire services of a Newsletter Editor ("Services"), by means of a fair and open contract procedure pursuant to the provisions of N.J.S.A. 19:44A-20.5, and

WHEREAS, the Borough Clerk has determined that the value of the Services may exceed \$17,500, and

WHEREAS, Direct Development submitted a response to the RFQ issued by the Mayor and Council for the Services and was determined to be a Qualified Respondent for the Services, and

WHEREAS, the Mayor and Council have determined to retain said firm.

THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fanwood that, Direct Development, 1338 State Route 36, Hazlet, NJ 07730, be, and hereby is, appointed as Newsletter Editor by the Mayor and Council for the Borough of Fanwood for the year 2016, and

BE IT FURTHER RESOLVED that a copy of the attached notice be printed once in The Times of Scotch Plains within 10 days of this date; and

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk be, and hereby are, authorized to enter into a contract with Direct Development in accordance with the terms of this Resolution and the attached Notice approved by the Borough Attorney.

**NOTICE OF AWARD
OF CONTRACT FOR PROFESSIONAL SERVICES
BY THE BOROUGH OF FANWOOD
RESOLUTION 16-01-22**

CONTRACTOR:	Direct Development 1338 State Route 36 Hazlet, NJ 07730
NATURE OF SERVICE:	Newsletter Editorial and Layout Services Web Hosting, Design & Development
DURATION:	For a period ending no later than December 31, 2016
FEE:	Not to exceed \$ \$35,400.

A copy of this Resolution and Contract relating to the services are on file and available for public inspection in the office of the Borough Clerk.

FOR:	Mitchell, Huegel, Boris, Kranz, McElroy-Barker, Molenaar
AGAINST:	None
ABSENT:	None
ABSTAINED:	None

Resolution 16-01-23

Mitchell/Kranz moved to adopt Resolution 16-01-23. Motion Carried.

WHEREAS, the Mayor and Council of the Borough of Fanwood have determined that it is necessary to provide certain risk management and/or insurance program administration services; and

WHEREAS, the Mayor and Council previously determined through an open and fair process to select Brown & Brown Metro, Inc. as the Borough's Insurance Broker for employee dental and life insurances as well as administration services; and

WHEREAS, Brown & Brown Metro, Inc. has submitted a response to the Borough's RFQ and the Mayor and Council have determined to have the Brown & Brown Metro, Inc. perform such services.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fanwood that Brown & Brown Metro, Inc, 56 Livingston Avenue, Roseland, NJ 07068 be, and hereby is, appointed for certain risk management and/or insurance program administration services for 2016 without public bidding since this appointment is for professional services and has been approved previously in an open and fair process.

BE IT FURTHER RESOLVED that a copy of the attached notice be printed once in The Times of Scotch Plains within 10 days of this date.

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk be, and hereby are, authorized to enter into a contract with Brown & Brown Metro, Inc. in accordance with the terms of this Resolution and the attached Notice, approved by the Borough Attorney.

**NOTICE OF AWARD
OF CONTRACT FOR PROFESSIONAL SERVICES
BY THE BOROUGH OF FANWOOD
RESOLUTION 16-01-23**

CONTRACTOR:	Brown & Brown Metro, Inc. 56 Livingston Avenue Roseland, NJ 07068
NATURE OF SERVICE:	Risk Management/Insurance Program Administration and Insurance Broker for Dental And Life Insurances
DURATION:	For a period ending no later than December 31, 2016
AMOUNT:	Not to Exceed \$15,000.00

A copy of the Resolution and Contract relating to the services are on file and available for public inspection in the office of the Borough Clerk, 75 North Martine Avenue, Fanwood, NJ 07023.

FOR:	Mitchell, Kranz, Boris, Huegel, McElroy-Barker, Molenaar
AGAINST:	None
ABSENT:	None
ABSTAINED:	None

Resolution 16-01-24

Kranz/Mitchell moved to adopt Resolution 16-01-24. Motion Carried.

WHEREAS, the Borough of Fanwood is desirous of improving video production operational services of its Comcast PEC Channel 35 and Verizon Channel 24 to enhance communications with the public, and

WHEREAS, the Borough is desirous of renewing the contract with Cologne Productions, Inc. 119 Aycrigg Avenue, Passaic, NJ 07055 for these services.

NOW, THEREFORE, BE IT RESOLVED the Borough Council does hereby award the contract for video production services to Cologne Productions, Inc., in the amount of \$17,250.00, for year 2016.

FOR:	Kranz, Mitchell, Boris, Huegel, McElroy-Barker, Molenaar
AGAINST:	None
ABSENT:	None
ABSTAINED:	None

Resolution 16-01-25

Mitchell/Kranz moved to adopt Resolution 16-01-25. Motion carried .

WHEREAS, George Church Inc. has submitted an application for a 2016 Towing License and paid the appropriate fee, and

WHEREAS, the Police Department has recommended the approval of said license.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Fanwood that a 2015 Towing License be issued to George Church Inc. contingent upon the receipt of a certificate of insurance naming the Borough as additional insured for the period January 1, 2016 to December 31, 2016.

COUNCIL COMMENTS

Councilmen Boris congratulated the Mayor, Councilwoman McElroy-Barker, Councilman Molenaar and wished everyone a Happy New Year.

Councilman Kranz congratulated the Mayor, Councilwoman McElroy-Barker, Councilman Molenaar and wished everyone a Happy New Year.

Councilwoman Mitchell congratulated the Mayor, Councilwoman McElroy-Barker, Councilman Molenaar and thanked the volunteers of Fanwood.

Councilman Huegel thanked the volunteers, employees and professionals and wished everyone a Happy New Year.

Councilwoman McElroy-Barker thanked the voters of Fanwood, the Council and her family for supporting her election and wished everyone a Happy New Year.

Councilman Molenaar mentioned his 12 years of service and wished everyone a Happy New Year.

REMARKS BY MAYOR COLLEEN MAHR

“So before we close and we go off and have a really great luncheon around the corner I just wanted to share with you a couple of thoughts as I look back over the last 12 years.

First, there was one person missing today that had been here with me for all the 3 terms that I had gotten sworn in and that was Governor Brendan Byrne. He has been a longtime family friend, very special to my mother, and has sworn me in for each of my 3 terms. When I look back on the newspaper clippings he had hoped that he would be here for my fourth term. But he is 92 and he is extremely frail and so he sent good wishes to all of us here and that he really wished that he could have made it today and is pleased that Congresswoman Bonnie Watson Coleman was able to.

I want to thank all of the former Council members that took the time out and that have sat up here, I want to thank my sister Maureen and her daughter Kathleen for helping me be able to do this every day. I owe no bigger debt of gratitude than to my mother, because it is my mother that has instilled in me this idea that you can give back to your community and also have a love of politics. This is not for everybody. People like to govern and don't necessarily like the politics. I love both of them and I am very honored to be sitting up here. To my three sons, Liam, who was a year old as I took my oath and held him in my arms, now I can't even lift his arm he's so big. To Liam, to Daniel who 12 years ago, Liam never understood why my skirt didn't fit, who I was carrying at the time. And to Colin who is 9. My three boys I love to death. But I do know that there are sacrifices I have made in order to serve the community. And they have accepted it for the most part very well, but there are times that it is tough on them when their Mom has to go to

meetings or isn't there, so I want to thank them and to my Aunt Patty, the one and only, who has always been there and to my cousins the Boland's, who have come over the hills for the last 12 years. We need family and we are family. 12 years ago I ran on the slogan of "putting families first" in Fanwood. And I am very proud that I continue to put you all first. You mean the world to me. And to Joan Wheeler that I forgot who is sitting right back there, our good councilwoman.

The redevelopment efforts have been something that has put the Borough of Fanwood on the map, both in the County and in the State. That is one of my biggest achievements and we will be continuing to look down on South Avenue for opportunities. The achievement of a One-Seat-Ride, although it is limited, has been a great accomplishment here. Working with NJ Transit has not necessarily been easy, but they have been as cooperative as they can be given the limited resources that they have. I think one of the highlights that this community has is that it was a featured article in the Real Estate section of the New York Times. That focused on the future of Fanwood coupled with its transit. For those who remember, it was the US Secretary of Education Arne Duncan came to Fanwood and visited our library. What he said at that time was "This is a library that has done it right, they have strong leadership and is a great example of what we want to see across the country." No bigger compliment can be had than the US Education Secretary to praise our little piece of the pie here.

Significant savings we've achieved as really being the first to go with the County for dispatching and emergency services. At this point we're close to half a million dollars in savings. That's what you expect of us. To find that savings without sacrificing the quality.

We have our volunteers we've mentioned. 2016 this council will actually hit some challenges and making some decisions. I sat up here and have seen as I said to my council president, that life is like a circle and things have come full circle. There are things we have to address in capital needs. The Rescue Squad building needs attention, Public Works building needs attention, Library is going to get attention in 2016. Those are our capital needs, they all require money and decisions of what to do and what to put off. We have resources that will continually be stretched thin and we are not immune to any of the challenges of keeping your taxes stable. We work well with the County and it is in all of our interest to well and even better with the Board of Education that makes up the most significant part of your taxes.

Redevelopment for 2016 is going to be focused on South Avenue. We are close to finishing up the block, the long-awaited Landmark piece, across from La Grande Park. We have plans in front of us now for townhomes. And the very last piece, which is the Ponzio site, as we refer to it, we have plans in front of us as we speak. So we are very close to finally finishing that block and for John Celardo in the back there, who sat on the Planning Board when I started 12 years ago, it will be a nice accomplishment to actually see all of that. But with all of this new development comes the pressures of dealing with our Affordable Housing obligation. They are real. We need to actually incorporate our Affordable Housing obligation into any and all new developments and that is always going to be a challenge for us. It's a push-pull between the developer and the Council really, where and how much affordable housing we should put in our community. Unfortunately, the state legislature had not really addressed the issue, so it sits in the court systems throughout the 21 counties and we are really working hard, but those pressures are real for us and we'll be hitting them head on.

The loss of the A&P has been a great loss in 2015, especially for our seniors who saw that as a convenience. I will tell you that right now we do not see any food store going in there. We've been working hard with the property owner. We're going to try to find the best use for that property. I'm not sure what it is to be perfectly honest with you as I sit here today, but we

know what we need in this community and we will fight to make sure that we get what we need.

South Avenue has been completely rezoned to encourage more investment in our community, so we look forward to the changing face of that light industrial area. The Planning Board currently has a large CVS on the site of the Exxon in front of it. That is a very big application for us, to make sure that that corner is treated in a way that when we look at the final product we smile and don't cringe. That really is the most important thing for us, our land use.

We know right now that we don't have a bar in town. And I bring that up because everybody wants to know when they can go to their favorite watering hole. I think we'll have some really great movement in the next couple of months with the reopening of one of the bars in town. That will be a plus, and we'll be working with the outstanding liquor licenses that we have there.

The Recycling Center has been something that has been on our minds and we have been talking for close to 2 years. In 2016 we're going to be having a community conversation about the recycling and the options. The historical facts speak that this was a 501C(3) non-profit that basically runs it and has fallen on hard times because recycling is a commodity and the commodity is really not making any money. So the Borough has been investing into the Recycling Center and that investment keeps going up over the years. This really puts us at the table to discuss option, curbside, recycling center, what do we do. We need to hear from you but we need to make a decision as we go forward with that.

Overall I have to say that today is about looking to the future, and it's bright. And there are so many good things that go on in this community. I think that with these men and women that sit up here with me today I think only good things are going to come our way. So I want to thank you, thank you for the continuous support and love and affection, not just to me but to my family over these last 12 years. I wish you a prosperous New Year and I look forward to seeing you as we share in some drink and great food over at the Chelsea”.

Mayor Mahr invited everyone to the reception at The Chelsea of Fanwood immediately following this meeting.

MEETING OPEN TO THE PUBLIC

Boris/Huegel moved to open the meeting to the public. Motion carried.

No. one spoke.

Mitchell/Huegel moved to close the meeting to the public. Motion carried.

BENEDICTION

Father John Paladino, St. Bartholomew’s Church gave the benediction

ADJOURNMENT

Mitchell/Kranz moved to adjourn at 1:10 pm. Motion carried.

Respectfully submitted,

Eleanor McGovern
Borough Clerk